# **Attachment #3**

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS & ASSUMED NAME CERTIFICATES



### OFFICE OF THE SECRETARY OF STATE

#### JESSE WHITE • Secretary of State

JULY 17, 2007

6568-552-3

EVERYCALL COMMUNICATIONS, INC. NOWALSKY, BRONSTON & GOTHARD 3500 N CAUSEWAY BLVD STE 1442 METAIRIE, LA 70002

RE EVERYCALL COMMUNICATIONS, INC.

#### DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

#### FORM **BCA 13.15** (rev. Dec. 2003) APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

**Business Corporation Act** 

Director

C-171.15

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 www.cyberdriveillinois.com

## FILED

JUL 17 2007

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

SEE NOTE 1 CONCERNING PAYMENT! Franchise Tax \$ Penalty/Interest \$ Filing Fee \$ Do not write above this line Type or Print clearly in black ink Submit in duplicate CORPORATE NAME: Everycall Communications, Inc. (Complete item 1 (b) only if the corporate name is not available in this state.) (b) ASSUMED CORPORATE NAME: (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois, Form BCA 4.15 is attached.) Period of 2. State or Country Date of perpetual Louisiana 11/20/97 Duration of Incorporation Incorporation (b) Address of principal office in Illinois: Address of the principal office, wherever located: 3. (If none, so state) 4315 Bluebonnet Blvd., Suite A none Baton Rouge, LA 70809 Name and address of the registered agent and registered office in Illinois. 4. Registered Agent: Illinois Corporation Service Company Middle Initial First Name Last name Registered Office: 801 Adlai Stevenson Drive (A P.O. Box alone Suite # Street Number is not acceptable.) Sangamon Springfield, IL 62703 ZIP Code County City States and countries in which it is admitted or qualified to transact business: (Include state of incorporation) 5. AR, FL, GA, KY, LA, TN, TX Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.) 6. ZIP City Name No. & Street State LA 70809 President John Brydels, Jr., 4315 Bluebonnet Blvd., Suite A, Baton Rouge, Secretary John Segar, 4315 Bluebonnet Blvd., Suite A, Bston Rouge, LA 70809 John Brydels, Jr., 4315 Bluebonnet Blvd., Suite A, Baton Rouge, LA 70809 Director Director

|     | Authorized and issu  | ec snares:   | Number of Shares                   | Number of Shares                     |  |  |  |
|-----|--|--|------------------------------------|--------------------------------------|--|--|--|
|     | Class Series   |  | Authorized                         | Issued                               |  |  |  |
| cor | mon n/a  | <u> \$0,10</u>   | 1000                               | 100                                  |  |  |  |
|     |  | (1   | If more, attach list)              |                                      |  |  |  |
| 9.  |  | places the terms Stated Ca   |                                    |                                      |  |  |  |
|     | ("Paid-in Capital" rep   | Diaces the terms Stated Cap  | pital & Paid-in Surplus and is equ | ual to the total of these accounts.) |  |  |  |
| 10. |  | e of the total value of all the<br>he following year:  |                                    | 100,000                              |  |  |  |
|     | (b) Give an estimate   | e of the total value of all the  | property* of the                   |                                      |  |  |  |
|     |  | he following year that will be<br>ited total business of the co  |                                    | 0                                    |  |  |  |
|     |  | everywhere for the following   |                                    | 500,000                              |  |  |  |
|     | (d) State the estima   | ited annual business of the  | corporation to be                  |                                      |  |  |  |
|     | transacted by it a<br>Illinois:  | at or from places of busines   | ss in the State of \$              | 1000                                 |  |  |  |
| 11. | Interrogatories: (Imp  | ortant - this section must be  | e completed.)                      |                                      |  |  |  |
|     |  | n transacting business in th   |                                    | ed to transact business in Illinois: |  |  |  |
|     | This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated. |  |                                    |                                      |  |  |  |
| 12. |  | The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, undersigned perjury, that the facts stated herein are true. (All signatures must be in <b>BLACK INK.</b> ) |                                    |                                      |  |  |  |
| 12. |  |  |                                    |                                      |  |  |  |
|     | penalties of perjury,  | that the facts stated herein   | are true. (All signatures must be  |                                      |  |  |  |

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this

state: (If not sufficient space to cover this point, add one or more sheets of this size)

sale of telecommunication services

or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.



# OFFICE OF THE SECRETARY OF STATE

#### JESSE WHITE • Secretary of State

AUGUST 20, 2007

6568-552-3

CAROLINE PAYS NORWALSKY BRONSTON & GOTHARD A.P.L.L.C. 3500 N CAUSEWAY BLVD STE 1442 METAIRIE, LA 70002

RE LOCAL USA

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION CREDITED WITH THE REQUIRED FEE.

THE DUPLICATE COPY IS ENCLOSED.

SINCERELY,

JESSE WHITE SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

#### Application to Adopt, Form BCA-4.15/4.20 File #: 45/08-552 Change or Cancel an (Rev. Jan. 2003) **Assumed Corporate Name** DO NOT SEND CASH Secretary of State This space for use by Department of Business Services Secretary of State. Springfield, IL 62756 FILED AUG 20,2007 Date: 217-782-9520 www.cyberdriveillingis.com AUG 7 0 2007 Filing Fee: (See Note Below Remit payment in the form of a JESSE WHITE check or money order, payable to SECRETARY OF STATE Secretary of State. Approved: 1. Corporate Name: EVERYCALL COMMUNICATIONS, INC. State or Country of Incorporation: LOUISIANA 3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation): Month & Day Complete No. 4 and No. 5 if adopting or changing an assumed corporate name. 4. Corporation intends to adopt and to transact business under the assumed corporate name of: LOCAL USA 5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until \_\_\_ the first day of the corporation's anniversary Month & Day Year month in the next year evenly divisible by five. Complete No. 6 if changing or cancelling an assumed corporate name. Corporation intends to cease transacting business under the assumed corporate name of: 7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under

Any Authorized Officer's Signature/
JOHN BRYDELS, JR., PRESIDENT

EVERYCALL COMMUNICATIONS, INC.

**Exact Name of Corporation** 

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.

The fee for cancelling an assumed corporate name is \$5.

Name and Title (type or print)

penalties of perjury, that the facts stated herein are true and correct.

The fee to change an assumed name is \$25.

Dated



# OFFICE OF THE SECRETARY OF STATE

#### **JESSE WHITE** • Secretary of State

**AUGUST 20, 2007** 

6568-552-3

CAROLINE PAYS NOWALSKY BRONSTON & GOTHARD A.P.L.L.C. 3500 N CAUSEWAY BLVD ST 1442 METAIRIE, LA 70002

RE ALL AMERICAN HOME PHONE

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION CREDITED WITH THE REQUIRED FEE.

THE DUPLICATE COPY IS ENCLOSED.

SINCERELY,

JESSE WHITE SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

### Form BCA-4.15/4.20

(Rev. Jan. 2003)

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-9520
www.cyberdriveillinois.com

Remit payment in the form of a check or money order, payable to Secretary of State.

### Application to Adopt, Change or Cancel an Assumed Corporate Name

#### FILED

AUG 20 2007

JESSE WHITE SECRETARY OF STATE File #:6568-552-3

DO NOT SEND CASH

This space for use by Secretary of State.

Date: 8/30/07

Filing Fee: \$ (See Note Below)

Approved:

| Socially of States |  |   |                    | en  |  |  |  |
|--------------------|--|---|--------------------|---|--|--|--|
| 1.                 | Corporate Name: EVERYCALL COMMUNICATIONS, INC.   |   |                    |   |  |  |  |
| 2.                 | State or Country of Incorporatio   | tate or Country of Incorporation: LOUISIANA   |                    |   |  |  |  |
|                    | Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation)  |   |                    |   |  |  |  |
|                    | July 07 Month & Day  |   | ·•                 |   |  |  |  |
|                    |  |   |                    | sumed corporate name                          |  |  |  |
| 4.                 | Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.  Corporation intends to adopt and to transact business under the assumed corporate name of:                    |   |                    |   |  |  |  |
|                    | ALL AMERICAN HOME PHON   | E   |                    |   |  |  |  |
| 5.                 | The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretar   |   |                    |   |  |  |  |
|                    | of State until   | Month & Day   | _, <u>2010</u> , t | ne first day of the corporation's anniversary |  |  |  |
|                    | month in the next year evenly di   | · ·   | real               |   |  |  |  |
|                    | Complete N   | o. 6 if changing or can   | celling an assum   | ed corporate name.                            |  |  |  |
| 6.                 | Corporation intends to cease tra   | poration intends to cease transacting business under the assumed corporate name of: |                    |   |  |  |  |
|                    | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -  | W-1   |                    |   |  |  |  |
| 7.                 | The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, unde penalties of perjury, that the facts stated herein are true and correct. |   |                    |   |  |  |  |
|                    | 5- 31  | 1,07  | EVERYCALL CO       | MMUNICATIONS, INC.                            |  |  |  |
|                    | Modith & Day   | Year Year   |                    | Exact Name of Corporation                     |  |  |  |
|                    | JOHN BRYDELS, JR., P   | RESIDENT  |                    |   |  |  |  |
|                    | Name and Title (   | type or print)  |                    |   |  |  |  |

**NOTE:** The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.

The fee for cancelling an assumed corporate name is \$5.

The fee to change an assumed name is \$25.